



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook,
Suite 101
Fresno, California
93711-6150
phone: 559.447.8350
fax: 559.447.9184
grapesfromcalifornia.com

Memorandum

DATE: April 3, 2009

TO: Finance Committee Members

Tony Fazio	Marion Tudor
Sue Foerster	John D. Zaninovich
Fred Smeds	John V. Zaninovich

FROM: Louis Pandol

SUBJECT: Finance Committee Meeting

A finance committee meeting has been scheduled at the below time and location.

DATE: Tuesday, April 14, 2009

TIME: 11:00 a.m. to 2:30 p.m.

PLACE: California Table Grape Commission
Large Conference Room
392 W. Fallbrook, Suite 101
Fresno, CA 93711
559.447.8350

Please use the form included with this notice to indicate whether you will attend.

cc: Kathleen Nave
Fred Lagomarsino
David Marguleas

Enclosures

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable sex, marital status, familial status, parental status, or religion. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the commission at 559.447.8350. The commission is an equal opportunity provider and employer.

California Table Grape Commission meetings comply with the Bagley-Keene Open Meeting Act. For information on this meeting, contact the California Table Grape Commission, 392 W. Fallbrook Suite 101, Fresno, CA 93711 at 559.447.8350. A copy of this meeting notice can be found at www.grapesfromcalifornia.com.

Agenda

California Table Grape Commission Finance Committee Meeting

Tuesday, April 14, 2009
11:00 a.m. to 2:30 p.m.
California Table Grape Commission
Large Conference Room

AGENDA TOPICS

- | | | |
|------------|-------------------------------------------|----------------|
| 11:00 a.m. | 1. Call to Order | Louis Pandol |
| | A. Welcome | |
| | B. Approval of agenda | |
| | 2. Commission Audits/Procedures | Kathleen Nave |
| | A. Annual audit schedule | Karen Thornton |
| | i. Audit subcommittee report | |
| | 3. Policy Review | Kathleen Nave |
| 12:00 p.m. | Lunch | |
| 12:30 p.m. | 4. Current Financial Status | |
| | 5. Administrative Financial Report | Kathleen Nave |
| | | Karen Thornton |
| | 6. Budget 2009-10 | Kathleen Nave |
| | A. Commission budget review | |
| | B. Patenting/licensing budget review | |
| | C. Special projects funding | |
| | 7. Initial Crop Estimate | |
| | A. 2009-10 rate and volume | |
| 2:30 p.m. | 8. Adjourn | |

California Table Grape Commission

**Finance Committee
Tuesday, April 14, 2009
11:00 a.m. to 2:30 p.m.
California Table Grape Commission
392 W. Fallbrook, Suite 101
Fresno, CA 93711
Phone: 559.447.8350**

Participation Form

- ☐ I **plan to attend** the finance committee meeting on Tuesday, April 14, 2009, from 11:00 a.m. to 2:30 p.m.
- ☐ I **will not attend** the finance committee meeting on Tuesday, April 14, 2009, from 11:00 a.m. to 2:30 p.m.

(name – please print)

(company/affiliation – please print)

Please fax this form to the commission office at 559.447.9184 or send your reply via email to janette@grapesfromcalifornia.com.